

Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, September 12, 2016 – 5:30 p.m.
Tulahoma Municipal Building

Regular Call Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Dr. Baylon Hilliard

Pledge of Allegiance to the Flag – Dr. Baylon Hilliard

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman – Ms. Hannah Rynne Luthi 1

Proclamation Designating the Week of October 2 as Public Power Week 2

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from City Attorney

Report from City Administrator

Summary of Agenda Items and Voting Log 3

Consent Agenda:

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1. Item No. 16-92 – Minutes of August 22, 2016 Regular Meeting	17
2. Item No. 16-93 – State Contract Purchase of Police Vehicles	24
3. Item No. 16-94 – State Contract Purchase of Fire Pick-up Truck	27
4. Item No. 16-95 – State Contract Purchase of Public Works Vehicle	30
5. Item No. 16-96 – Participation with Community Partners Group	32
6. Item No. 16-97 – Approval of Affordable Care Act Reporting Services with American Fidelity	34
7. Item No. 16-98 – Approval of Street Resurfacing Bid	52
8. Item No. 16-99 – Acceptance of Bid for Surplus Property	54

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

	<u>Page</u>
9. Other Old Business	N/a

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<u>New Business:</u>	<u>Page</u>
10. Item No. 16-100 – Certificate of Compliance (Retail Food Store-Wine), Aldi Inc. (Tennessee) d/b/a Aldi #54, 2014 N. Jackson Street	63
11. Resolution No. 1698 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO AUTHORIZE THE MAYOR TO ACCEPT AND EXECUTE ON BEHALF OF THE CITY A PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO COOPERATE WITH THE DEPARTMENT FOR CERTAIN IMPROVEMENTS TO STATE ROUTE 55 , for adoption.	71
12. Resolution No. 1699 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) CONSULTANT SELECTION POLICY FOR PROJECTS USING FEDERAL HIGHWAY ADMINISTRATION OR TDOT FUNDS , for adoption.	86
13. Item No. 16-101 – Approval of Surface Transportation Program Application	106
14. Resolution No. 1700 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN COOPERATIVE PURCHASING ARRANGEMENTS FOR PROCUREMENT PURPOSES , for adoption.	109
15. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	112

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 16-BB25 – Minutes of August 22, 2016 Beer Board Meeting	115

<u>Unfinished Business:</u>	
2. Other unfinished business	N/a

<u>New Business:</u>	<u>Page</u>
3. Item No. 16-BB26 – Beer Permit (On-Premises) Application, Spinelli's Pizzeria, 121 NW Atlantic Street, Mr. Nicholas Alan Smith, applicant	116
4. Item No. 16-BB27 - Beer Permit (On-Premises) Application, La Fiesta Bar & Grill, LLC, 1410 N. Jackson Street, Mr. Jesus Villegas, applicant	127
5. Other new business	N/a

Adjourn

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Board Study Session

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1. No items.

N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.